



Companies House

AR01 (ef)

Annual Return



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Company Name: **MBM SHELF CO (8) LIMITED**

Company Number: **SC291289**

Date of this return: **05/10/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH VIVIAN**

Surname: **MACDONALD-BUCHANAN**

Former names:

Service Address: **6 PAULTON'S SQUARE
LONDON
UNITED KINGDOM
SW3 5AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES IAIN HARRY**

Surname: **MACDONALD-BUCHANAN**

Former names:

Service Address: **COUCAL HILL 105 BARONGA ROAD
COOLOOLABIN
QUEENSLAND
AUSTRALIA
4560**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW DEREK**

Surname: **PINTUS**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES IAIN HARRY MACDONALD-BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.